

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING
JUNE 23, 2014

A special meeting of the Litchfield Board of Education was held on Monday, June 23, 2014, at 6:32 p.m. in the High School Library Media Center.

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Bongiorno, Clock, Falcetti, Shuhi and Waugh.

Also present was: Arthur Poole.

MOTION made by Ms. Carr and seconded by Ms. Fabbri: to go into Executive Session at 6:34 p.m. to discuss Personnel Matter.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Executive Session

Present were: Mr. Simone, Chair; Ms. Carr; Ms. Fabbri; Ms. Rosser; Messrs. Bongiorno, Clock, Falcetti, Shuhi and Waugh.

Arthur Poole was invited to attend.

Open session resumed at 7:32 p.m.

MOTION made by Mr. Waugh and seconded by Mr. Bongiorno: to Arthur Poole as Interim Director of Business Operations.

MOTION carried. All votes were in the affirmative. There were no abstentions.

MOTION made by Ms. Carr and seconded by Mr. Bongiorno: To adjourn the meeting at 7:55 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully submitted,
Donald Falcetti, Secretary